



TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

BOARD OF FINANCE

ROBERT K. PAGANI
Chairman

RICHARD J. CLEARY
ROBERT J. CLEMENTS
VAUGHN E. GERBER
MARK A. JOYSE
BARRY C. PINTO

REGULAR MEETING TUESDAY, SEPTEMBER 6, 2005 8:00 PM TOWN HALL

AGENDA

1. Call to Order
2. Citizen's Forum
3. Approval of Minutes
 - Regular Meeting of August 2, 2005
4. Financial Statements
5. Additional Appropriations
6. Recommendation to Town Meeting
7. New Business
 - Special Audit – High School Project
 - Restoration of Funds for Playing Field Maintenance
 - Open Space Discussion
 - Investment Options - Capital Reserve Fund
 - Trash Collection Fees
8. Old Business

Adjournment